ORIENT TRADELINK LTD.

Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866
E-Mail: orient.tradelink@gmail.com, Website: www.orienttradlink.in

To, **Date: 14.08.2026**

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers Dalal Street** **28th Floor, Dalal Street, Mumbai- 400001**	**Company Symbol: ORIENTTR** **Script Code: 531512** **ISIN: INE681D01039**

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to **Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** as amended, this is to inform you that the Board of Directors of **Orient Tradelink Limited** ("the Company") at their meeting held on **Friday, 14th August, 2026** at the Corporate Office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi, Delhi -110049 has inter-alia considered and approved the following matter:

1. The Standalone Unaudited Financial Results of the Company for the Quarter ended **30th June 2026** along with Limited Review Report thereon.

   Further, we enclose herewith a copy of the said Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company.

2. Appointment of Mr. Ankit Sharma, Partner of **M/s AM Sharma & Associates Chartered Accountants (FRN: 030525N)** as an Internal Auditor for the Financial Year 2026-27. (Annexure-A)

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:30 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
Orient Tradelink Limited

AUSHIM KHETARPAL Digitally signed by AUSHIM KHETARPAL Date: 2026.08.14 14:05:47 +05'30'

Aushim Khetarpal
Managing Director & CFO
DIN: 00060319

Encl: As above

(Annexure -A)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S No.	**Particulars**	**Details**
1.	Name	M/s. AM Sharma & Associates
2	Reason of change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3	Date of Appointment/~~re appointment/cessation (as applicable)~~ & term of appointmen~~t/reappointment~~	14-08-2026
4.	Brief Profile	M/s AM Sharma & Associates is a firm of Chartered Accountants having rich experience in auditing, financial analysis, and risk management; with a deep understanding of regulatory frameworks and industry standards, he brings a wealth of expertise in assessing internal controls, identifying operational risks, and ensuring compliance across various business functions.
5.	Disclosure of relationships between directors (in case of appointment)	NA

Independent Auditor's Review Report on Unaudited Financial Results for the Quater ended 30 June 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Limited Review Report to The Board of Directors of Orient Tradelink Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("Statement") of **Orient Tradelink Limited** ("the Company") for the Quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the IndAS and in compliance with the applicable Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. Our responsibility is to express an opinion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Accounting Standard as specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation33 of the SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement, except to the extent that statutory dues of TDS & GST has not been deposited, Sundry Balances are subject to confirmation as not reviewed by us and no internal audit report has been received by us.

5. The Company has received share application money amounting to Rs. 12.11 lakhs in January 2026. However, the Company has neither allotted the shares nor refunded the said application money.

For NYS & Company
Chartered Accountants
Firm Registration No. 017007N

NYS & COMPANY * NEW DELHI * CHARTERED ACCOUNTANTS

CA Niitesh N Agrawal
Partner
M.No.: 527125
UDIN: 26527125BYNNVS5614
Place: New Delhi
Date: 14.08.2026

Orient Tradelink Limited

CIN: L65910GJ1994PLC022833
Regd. Address: 801-A, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads,
Navrangpura Ahmedabad GJ 380009 IN
email: orient.tradelink@gmail.com; contact: +91 9999313918

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2026

(Rupees In Lakhs)

Sr. No.	Particular	Quarter Ended			Year ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	325.26	372.34	478.61	1,463.47
2	Other Income	2.04	52.13	2.12	287.81
3	Total Revenue (1+2)	327.29	424.48	480.73	1,751.28
4	Expenses				
	(a) Cost of Materials consumed		-		
	(b) Purchase of Stock-in-Trade	257.65	195.41	83.37	986.53
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(9.01)	72.26	250.12	146.69
	(d) Employee benefits expense	24.55	34.65	23.75	106.51
	(e) Finance Cost				
	(f) Depreciation and amortisation expense	20.66	20.32	17.98	74.25
	(g) Other expenses	22.83	90.76	43.62	258.51
	Total Expenses	316.68	413.40	418.83	1,572.50
5	Profit / (Loss) before exceptional items and Tax (3-4)	10.61	11.08	61.90	178.78
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before Tax (5 - 6)	10.61	11.08	61.90	178.78
8	Tax Expense:				
	a) Current Tax	2.67	2.79	15.58	45.00
	b) Deffered Tax	-	-	-	(1.85)
9	Profit/ (Loss) for the period from Continuing operations (7-8)	7.94	8.29	46.32	135.63
10	Profit/ (Loss) for the period from Discontinued operations	-	-	-	
11	Tax Expense of Discontinued operations	-	-	-	
12	Profit/ (Loss) for the period from Discontinued operations (After Tax)	-	-	-	
13	Profit/ (Loss) for the period (After Tax)	7.94	8.29	46.32	135.63
14	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss B) A) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to item that will be re-classified to profit or loss	-	-		
15	Total Comprehensive income for the period (13+14)	7.94	8.29	46.32	135.63
16	Paid-up Equity Share Captial (Face value of Rs.10/- each)	3,868.56	3,868.56	1,561.50	3,868.56
17	Earnings Per Share (EPS) (For continuing operations)				
	(a) Basic	0.02	0.02	0.30	0.62
	(b) Diluted	0.02	0.02	0.30	0.62
18	Earnings Per Share (EPS) (For Discontinuing operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
19	Earnings Per Share (EPS) (For Discontinuing & Continuing operations)				
	(a) Basic	0.02	0.02	0.30	0.62
	(b) Diluted	0.02	0.02	0.30	0.62

Note:

1. The above Standalone Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 14/08/2026.

2. The above results for the quarter ended on 30th June, 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3. The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.
4. These Results are also updated on the company's website URL:https://www.orienttradelink.in

FOR AND ON BEHALF OF ORIENT TRADELINK LIMITED

AUSHIM KHETARPAL
Digitally signed by AUSHIM KHETARPAL
Date: 2026.08.14 14:05:46 +05'30'

Name of Director: Aushim Khetarpal
Designation: Managing Director &CFO
DIN: 00060319

Date: 14/08/2026
Place: New Delhi